Meeting of the Board of Trustees of the Harwich Affordable Housing Trust Fund Monday, March 13th, 2023 - 1:00 PM Griffin Room, Town Hall 732 Main Street AGENDA



<u>Remote Participation Option</u> https://meet.goto.com/536569245

You can also dial in using your phone.

Access Code:

536-569-245

United States:

+1 (224) 501-3412

I. CALL TO ORDER

II. NEW BUSINESS

- A. Introduce Larry Ballentine as Board of Selectmen Representative on Board of Trustees
- B. Vote to approve the following minutes:
 - 1. December 12, 2022
- C. Update from Housing Advocate on study of Affordable Housing Trusts on Cape Cod

III. OLD BUSINESS

- A. Discussion of 2022 Affordable Housing Program Income and Rent Limits Document from Commonwealth of Massachusetts
- B. Discussion of Trust Document and potential amendments
- C. Discussion of Cell Tower revenue and process of requesting funds
- D. Discussion of engineering study on property adjacent to Pleasant Lake Avenue
- E. Discussion of disposition of 70 Willow St

IV. ADJOURN

** Next meetings is schedule is to be determined

**Per the Attorney General's Office – Boards/Commissions may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business".

Authorized Posting Officer: Posted by:

Brianna Nickerson, Housing Advocate

Town Clerk: Elevely Molohelf 3/8/27